

**Thursday, June 21, 2018
VBOA Board Meeting Agenda**

Board Room #4
2nd Floor Conference Center
9960 Mayland Drive
Henrico, VA 23233
Phone: (804) 367-8505

- 10 a.m. Call to Order – **Matthew P. Boshier, Chair**
Security Briefing – **Patti Hambright, Administrative Assistant**
Determination of Quorum
Approval of June 21, 2018, Agenda
Approval of May 18, 2018, Board meeting minutes
Approval of Consent Agenda:
- Consent Orders:
 - 2017-436-042U (Ferguson and Brown)
- Public comment period*
- 10:10 a.m. 1. APA – FY2017 Audit Exit – **Martha Mavredes, Virginia Auditor of Public Accounts**
- 10:30 a.m. 2. Committee Updates – **Matthew P. Boshier, Chair**
- NASBA Committee Updates, as available
 - NASBA Middle Atlantic Regional Director – **Stephanie S. Saunders, CPA**
 - NASBA Executive Director’s Committee – **Wade A. Jewell, Executive Director**
- 10:40 a.m. 3. Executive Director’s Report – **Wade A. Jewell, Executive Director**
- General updates
 - May Board Report – **Mary T. Charity, Deputy Director for Operations**
 - May Financial Report – **Renai Reinholtz, Deputy Director for Finance and Administration**
- 11 a.m. 4. Board Discussion Topics – **Wade A. Jewell, Executive Director**
- Update on 2018 Legislation and Regulations
 - Use of Confidential Consent Agreements
 - Publication of Board Disciplinary Action
 - Volunteer services and the Active – CPE Exempt status
 - Active – CPE Exempt status and ethics course
 - Delegations of authority
 - Summary of educational requirements for licensure by jurisdiction
 - CPE credit – Request for Mortgage Loan Originator (MLO) Certification credit
 - Virginia-Specific Ethics Course update/discussion (will adjourn to closed session for legal advice from OAG prior to open discussion)
- 12 p.m. Recess for Board lunch and recognition

1 p.m. 4. Board Discussion Topics, continued – **Wade A. Jewell, Executive Director**

- 2 p.m. 5. Additional Items for Discussion
- Carry over items/potential future topics
 - Trust Fund Reserve Policy (June)
 - CPE guidelines for publications (tbd)
 - Virginia-Specific Ethics Course (on-going)
 - Adjudication Manual (on-going)
 - CPE – VBOA/VSCPA discussions (on-going)
 - Marijuana Laws/Guidance (on-going)
 - North Carolina Dental Case (on-going)
 - Sign Conflict of Interest forms
 - Sign Travel Expense vouchers
 - Future meeting dates:
 - August 14, 2018
 - September 25, 2018
 - November 7, 2018 (George Mason University)

- 2:10 p.m. 6. Closed Session
Enforcement – **Rebekah E. Allen, Acting Enforcement Director**
- Status of Open Cases
 - OAG updates and legal advice

3 p.m. 7. Closed Session – Personnel – **Wade A. Jewell, Executive Director**

4 p.m. Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the VBOA office at (804) 367-8505 at least five days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The VBOA fully complies with the Americans with Disabilities Act.